



Companies House

AR01 (ef)

Annual Return



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X46WKCPE

Company Name: **55 Rosebery Gardens Management Limited**

Company Number: **04185611**

Date of this return: **22/03/2015**

SIC codes: **68201**
68320

Company Type: **Private company limited by shares**

Situation of Registered Office: **67 WESTOW STREET LONDON**
UNITED KINGDOM
UNITED KINGDOM
SE19 3RW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBRA JULIETTE**

Surname: **GLAZER**

Former names:

Service Address: **55B ROSEBURY GARDENS
CROUCH END
LONDON
UNITED KINGDOM
N8 8SH**

Company Director **1**

Type: **Person**
Full forename(s): **MISS DEBRA JULIETTE**

Surname: **GLAZER**

Former names:

Service Address: **55B ROSEBURY GARDENS
CROUCH END
LONDON
UNITED KINGDOM
N8 8SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK FREDERICK**

Surname: **OAKLEY**

Former names:

Service Address: **55 ROSEBERY GARDENS
CROUCH END
LONDON
UNITED KINGDOM
N8 8SH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/05/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: DEBRA JULIETTE GLAZER

Shareholding 2 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: MARK FREDERICK OAKLEY

Shareholding 3 : 1 ORDINARY £1 SHARES shares held as at the date of this return
Name: YMCA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.